

## MINUTES

### REGULAR MEETING

#### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, April 4, 2012  
6:00 p.m.  
Huntington Beach Civic Center  
2000 Main St., Room B-8  
Huntington Beach, CA 92648

Chair Linda D. Couey called the meeting to order at 6:04 p.m.

#### A. ROLL CALL

**Board Members:** Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb (excused), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

**Event Directors:** Pat Stier, Stacey Newton

**Council Liaisons:** Not present

**Staff Liaisons:** John Cottriel, Laurie Frymire

**Contractors:** Bill Lomas, Kevin Carrera

**Volunteers and others:** Lisa Bannister, Barb Donahue, Holly Davis

**B. INTRODUCTIONS/PRESENTATIONS:** None.

**C. CORRESPONDENCE:** None.

**D. PUBLIC COMMENTS:** None.

**E. APPROVAL OF MINUTES:** Motion to approve the minutes from the March 7, 2012 meeting was moved by Jon Ross and seconded by Karen Pedersen. Motion passed unanimously.

**F. STAFF REPORTS:** Laurie Frymire updated the Board on the Firework Booths and informed the Board that 38 applications were submitted. She is in the process of approving each application. Lottery drawing is scheduled for April 16, 2012 at the Council Meeting. Lt Cottriel informed the board that the traffic and event services bids were awarded. Bill Lomas said that his website will be up in a week and that he will provide Laurie Frymire with a scope of work. Kevin Carrera informed the board that the run route will stay the same and will be revisited next year. He also said their new website will go live in 2 weeks.

**G. COMMITTEE REPORTS:** Andi Kowal reported that she and Stacey Newton have confirmed Patrick Warburton as Grand Marshal, Tim Conway Jr as a Celebrity Guest and have booked entertainment for the 4 day Festival. Karen Pedersen informed board that the merchandise bid was awarded to Agape

and has placed the order for merchandise and will get pricing on executive board shirts. Jon Ross has confirmed the T34's for the fly over and discussed having a 97-year-old Pearl Harbor Veteran in the parade as an "American Hero". Jon told the board that a float entry could have up to 25 walkers, anything over that is another entry. Pageantry (Bill Lomas) said that they would send a letter to all float entry's including the Democratic Party informing them of the number of walkers allowed. This will be added to the parade application addendum.

**H. OLD BUSINESS:** None.

**I. NEW BUSINESS:** Discussion about Community Grand Marshal. Board is asked to submit potential nominees to Pat Stier. A press release will also go out to the public for their suggestions.

**J. ADJOURNMENT:** Motion to adjourn was made by Jon Ross, seconded by Karen Pedersen. Motion passed unanimously. Meeting adjourned at 7:05 p.m. The next meeting is scheduled for Wednesday, May 2, 2012, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8.

Respectfully submitted by:  
Stacey Newton, Assistant Director